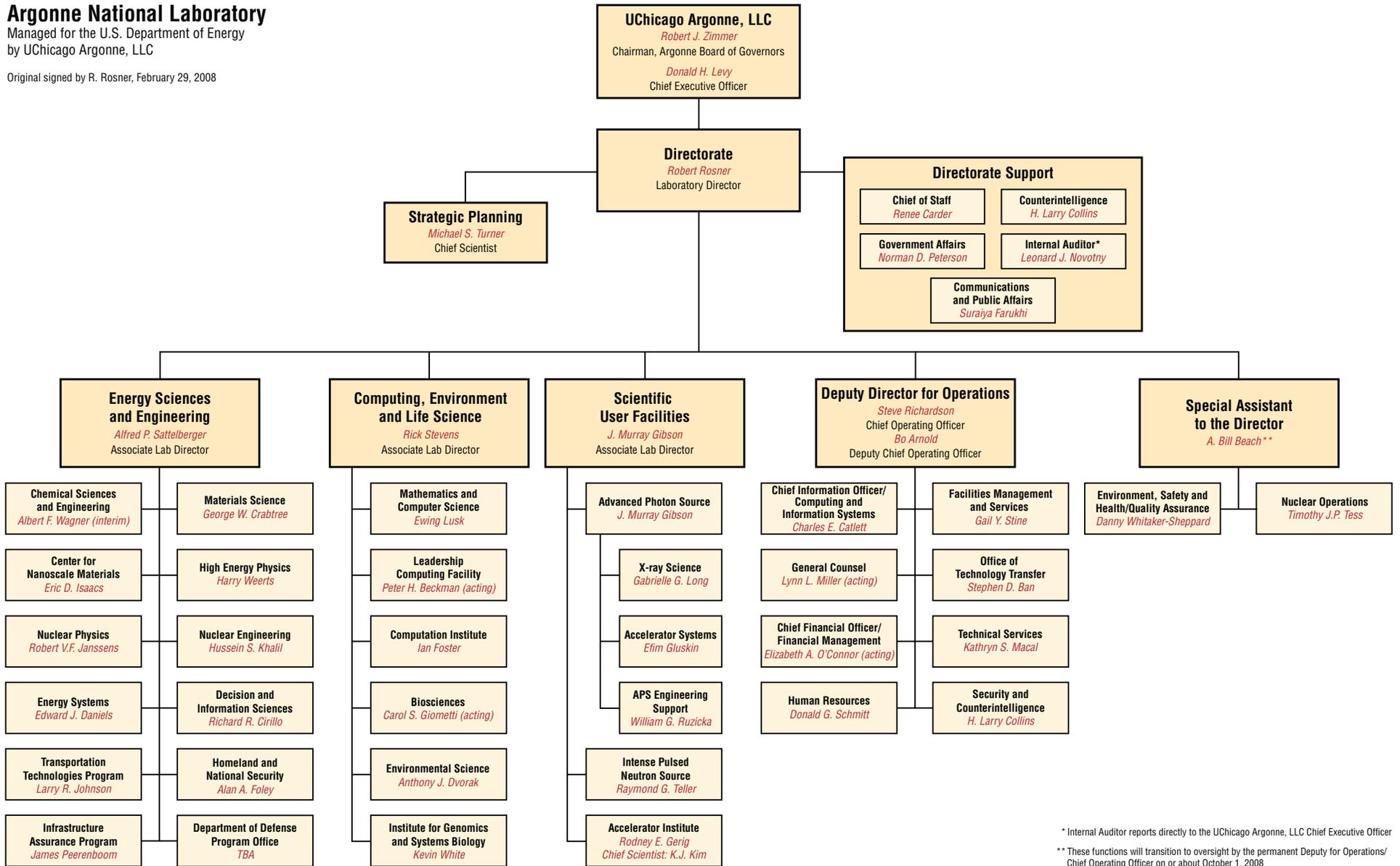


Argonne National Laboratory

Managed for the U.S. Department of Energy
by UChicago Argonne, LLC

Original signed by R. Rosner, February 29, 2008



* Internal Auditor reports directly to the UChicago Argonne, LLC Chief Executive Officer

** These functions will transition to oversight by the permanent Deputy for Operations/ Chief Operating Officer on or about October 1, 2008